

BOARD OF PUBLIC WORKS AND SAFETY

May 3, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Wednesday, May 3, 2000 at 2:00 p.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

BIDS UNDER ADVISEMENT

Fairgrounds/14th Street Watermain Relocation Project

Duncan Road Extension Project

Mr. Griffiths stated that both the Fairgrounds/14th Street Watermain Relocation Project as well as the Duncan Road Extension Project would remain tabled for an additional week.

MINUTES

Mr. Andrew moved to approve the minutes of the April 25, 2000 meeting. Mrs. Decker seconded. Passed.

OLD BUSINESS

Mr. Griffiths stated the item submitted by Brandon Reed, Mixerz for All Ages, previously tabled by the Board, would remain tabled for an additional week.

NEW BUSINESS

Hawkins Environmental

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, a Contract and Notice to Proceed for Atlas Excavating, Inc. on the Hickory Hills Lift Station, Forcemain Gravity Sewer and Lift Station Project. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Mr. Smith presented to the Board, and recommended approval, an Agreement For Utility Service and Waiver of Right to Object to Annexation for Creasy @ The Crossing/Lighthouse Homes, Inc. Mr. Smith also presented a check for \$7,011.00, which represents 10% of the contractor's wastewater fees. Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

Water Pollution Control

Brad Talley, WPCD Superintendent, presented to the Board, and recommended approval, a contract from Brown & Caldwell for operational design review in a lump sum amount of \$10,000.00. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Mr. Talley presented to the Board, and recommended approval, a contract with Brown & Caldwell for support services in a not to exceed amount of \$15,000.00. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

Community Development

Sherry McLauchlan, Community Development Director, presented to the Board the Procedure for Demolition Permits: Historic Buildings. Ms. McLauchlan stated that these were the requirements for obtaining a historic structure demolition permit. Ms. McLauchlan noted that while in the process of putting together these procedures, two (2) permits had been applied for. It was therefore her recommendation that the Board set a hearing on these two (2) permits for week after next. Mrs. Decker moved to approval the Procedures and set a hearing date for the two permits on Tuesday, May 16, 2000. Mrs. Miller seconded. Passed.

Big Brothers Big Sisters

Mr. Griffiths presented a letter from Big Brothers Big Sisters of Wabash Valley, Inc. requesting permission to hang a banner over Main Street from June 6 to June 27, 2000 to advertise their 8th Annual House Raffle. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Latino Coalition of Tippecanoe County

Mr. Griffiths presented a letter from the Latino Coalition of Tippecanoe County requesting permission to close 14th Street between Salem and Union Streets on Saturday, May 13, 2000 from 10:00 a.m. to 11:00 p.m. for the Second Cinco de Mayo celebration. Chief Gene Reed, Police Department stated there would be no problem with this request and recommended approval. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Downtown Business Center

Steve Curtis, DBC Chairman, requested that the Board approve the closing of Fifth Street between Main and Columbia on Saturdays for 6:30 a.m. to 1:00 p.m. for the 2000 Farmer's Market season. Chief Gene Reed stated there would be no problem with this request and recommended approval. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (38 issued) 2nd Letter Summary (18 issued) and Ticket Summary (7 issued) from the Ordinance Violations Bureau during the time period of 4/23/00 – 4/29/00. She also presented a Door Hanger Summary for the week of 4/23/00 – 4/29/00 (21 issued).

Claims

Mr. Griffiths presented for Board approval, Claims in the amount of \$1,723,256.57. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

BUILDING PERMITS

The Engineering Office issued the following Building Permits for the week ending 4/28/00:

4381	Scott Blevins	3622	SR 38 E	Event sign for Blimpie Subs & Salads	\$25.00
4382	Ben Hur Tavern/Jim Fulks	1002	S 4th St	Upgrade 100 to 200 amps rewire	\$2,000.00
4383	Dale Kenrich	24	Earl Ave S	Event sign for Aquarius Pool & Spas	\$25.00
4384	Dan Isbell	1302	Union St	Enclose existing carport	\$4,000.00
4385	Budget Wheels	3039	Teal Rd	Wreck commercial building	\$0.00
4386	George Newell	126	Durkees Run Dr	Single family residence	\$290,000.00
4387	Citation Homes	3323	Crosspoint Ct S	Single family residence	\$140,000.00
4388	J L Builders	2001	Starks Cir	Single family residence	\$70,000.00
4389	Diane Inel	625	Earl Ave S	Event sign for Christina & Co Education	\$25.00

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4390	Lafayette School Corporation	2910	S 18th St	Event sign for Edgelea Elementary	\$25.00
4391	Robert Query	3123	Brady Ln	Upgrade electric 100 to 200 amps	\$650.00
4392	Dennis Parks	2503	Saulk Pl	Upgrade electric 100 to 200 amps	\$1,200.00
4393	Jerry & Dawn Poss	562	Courtland St	Room addition	\$29,000.00
4394	Randy Luff	2223	Charles St	Master bedroom addition	\$26,000.00
4395	Pauline Clymer	3921	Penbrook Dr	Screened in porch	\$13,500.00
4396	Lux Klinker Homes	4004	Pennypackers Mill	Single family residence	\$85,190.00
4397	Lux Klinker Homes	902	Waterstone Dr	Single family residence	\$115,000.00
4398	Price Whitson	3768	Rome Dr	Interior remodel	\$103,000.00
4399	Burger King	408	Sagamore Pkwy N	Event sign for Burger King	\$25.00
4400	Dennis Jereb	2509	Rainbow Dr	Completion of garage (BP# 1689)	\$1,500.00
4401	Jerry & Betty Taylor	3928	Monitor Mill Dr	Room addition	\$40,000.00
4402	Darden Inc	4151	SR 26 E	Event sign for Olive Garden	\$25.00
4403	Tim Reiss	1001	Main St	Upgrade electric	\$500.00
4404	Mark & Melanie Casbon	1009	Southland Dr N	Deck	\$1,000.00

There being no further business to come before the Board, Mr. Andrew moved to adjourn. Mrs. Decker seconded. Passed.
Time being 2:20 PM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton